

OPTOMETRY EXAMINING BOARD
SPECIAL MEETING
JUNE 2, 2000

MEMBERS PRESENT: Chris Hubbell, OD; Jeff Sarazen, OD; Heather Hinson, OD; Kerry Griebenow, OD; Leon Griffin, OD; Lynn LeCount

LEGAL COUNSEL: Assistant Attorney General Bruce Olson; Ruby Jefferson-Moore

STAFF PRESENT: Kimberly Nania, Juliana Reimann

GUESTS PRESENT: Charles Brownlow, OD; Tony Driessen, WOA; Scott Jens, OD; James D. Sherry, OD; Peter Theo, WOA

CALL TO ORDER

Chair Chris Hubbel called the meeting to order at 3:13 p.m.

APPROVAL OF AGENDA

MOTION: Kerry Griebenow moved, seconded by Heather Hinson, to approve the agenda. Motion carried unanimously.

REVIEW OF MAY 12 MOTION REGARDING LASER PROCEDURE

Three options were discussed: 1) to rescind the motion of May 12 regarding laser procedure and entertain a new motion; 2) not to rescind the motion, but entertain a new motion; and 3) to rescind the motion.

REVIEW AND ADOPT SCOPE STATEMENT REGARDING USE OF LASER
PROCEDURES

A rules committee was established to create new rules in reference to the use of laser procedures. The committee includes Kerry Griebenow, Chris Hubbel and Lynn LeCount.

MOTION: Leon Griffen moved, seconded by Jeff Sarazen, to adopt the scope statement as written. Motion carried unanimously.

RECESS TO CLOSED SESSION

MOTION: Jeff Sarazen moved, seconded by Heather Hinson, to recess to closed session pursuant to Wisconsin State Statutes 19.85(1)(a)(b)(f) and (g) for the purpose of consulting with legal counsel. Roll call vote: Kerry Griebenow - yes, Leon Griffin - yes, Heather Hinson - yes, Chris Hubbell - yes, Lynn LeCount - yes, Jeff Sarazen - yes. Motion carried unanimously.

Open session recessed at 3:40 p.m.

RECONVENE IN OPEN SESSION

MOTION: Leon Griffin moved, seconded by Jeff Sarazen, to reconvene in open session. Motion carried unanimously.

MOTION: Kerry Griebenow moved, seconded by Jeff Sarazen, to rescind the motion of May 12, 2000, regarding laser procedures. Motion carried unanimously.

NEXT MEETING

There will not be a meeting in July. The next meeting of the optometry board will be scheduled for either August 18 (first choice) or August 14. The rules committee will meet prior to the meeting, at 8:30 a.m.

ADJOURNMENT

MOTION: Heather Hinson moved, seconded by Lynn LeCount, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 4:48 p.m.